Special Planning Commission Minutes Thursday, July 19, 2012 - 6:00 PM Old Academy Building 315 Main Street Odessa, DE

Those present at 6:00 pm

- Carole Coleman
- Connie Miller
- Tom Carle

Also present: Mayor Harvey, Ted Patterson-IPA, Martin Wollaston

- I. Meeting called to order 6:00 pm
- II. Comprehensive Plan Update 6th meeting
 - PLUS recommendations for minor boundary changes for the Town of Odessa

MOTION BY CONNIE MILLER, SECONDED BY CAROLE COLEMAN TO APPROVE THE BOUNDARY CHANGES RECOMMENDED IN THE PLUS REVIEW, AND SUPPORTED BY NEW CASTLE COUTY FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- A lengthy discussion followed as Mr. Patterson continued to review the comments and recommendations from each State agency with the commission members.
- The approximate schedule for completion is:
 - o boundary answers & Planning Commission meeting for August
 - o submission to Mayor and Council in September
 - o submission to the Governor, after Council approval.
- The Office of State Planning requires that the Town submit their Annual Report before the Comprehensive Plan can be certified.
- Draft copy of the Plan to-date will be available online at: odessa.delaware.gov
- Public meeting will be scheduled for any comments from the community.

MOTION BY CONNIE MILLER, SECONDED BY CAROLE COLEMAN, TO ACCEPT THE CHANGES AND RECOMMENDATIONS BY IPA AND PREPARE THE RESPONSE TO THE STATE.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- III. Adjournment
 - Meeting adjourned at 6:45 pm
 MOTION BY TOM CARLE, SECONDED BY CAROLE TO ADJOURN

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

• Next meeting: Will be scheduled in August